



**CITY OF EL PASO, TEXAS
BICYCLE ADVISORY COMMITTEE MEETING
DRAFT MINUTES**

**May 28, 2015, 11:00 A.M.
3rd Floor Large Conference Room
218 N. Campbell Street (City 2)**

Members Present: 7

Chair Robert Gonzales, Vice-Chair Scott White, Ruben Chavez, John Eyberg, Jose Loya, Melissa Lugo, Cesar Martinez

Members Absent: 2

Oscar Aguilar, Leonard Gutierrez

1. Call to Order

Chair Robert Gonzales called the meeting to order at 11:07 a.m.

2. Call to the Public (items not listed on the agenda)

Claudia Ortega with TxDOT commented on drivekind.org.

3. Discussion and action on approval of the minutes for the El Paso Bicycle Advisory Committee meeting of April 16, 2015.

*Motion made by Mr. Eyberg, seconded by Mr. Loya and **unanimously carried to approve the minutes for April 16, 2015.***

4. Discussion and action on Bicycle Advisory Committee Bylaws

Chair Gonzales, Vice-Chair White, Mr. Loya, Mr. Eyberg, and Ms. Lugo commented.

The following City staff commented:

1. Karla Nieman, City Attorney's Office
2. Kevin Smith, Engineering and Construction Management

Motion made by Mr. Eyberg to accept the bylaws as written. Motion **withdrawn**.

Motion made by Mr. Eyberg, seconded by Vice-Chair White and **unanimously carried to approve the bylaws with modifying all instances of gender to be noted as he/she**.

5. Presentation and discussion on Great Streets and Corridor Plan

Chair Gonzales, Vice-Chair White, Mr. Chavez, Mr. Eyberg, Mr. Loya, Ms. Lugo, and Mr. Martinez commented.

The following City staff commented:

1. Kevin Smith, Engineering and Construction Management

No action taken.

6. Bicycle Plan

a. Discussion and action on education/safety strategies of bike lanes

Chair Gonzales, Vice-Chair White, Mr. Chavez, Mr. Eyberg, Mr. Loya, and Ms. Lugo commented.

The following City staff commented:

1. Kevin Smith, Engineering and Construction Management

Motion made, seconded and ***unanimously carried to table the item.***

7. Adjournment

Motion made by Mr. Eyberg, seconded, and unanimously carried to adjourn the meeting at 12:35 p.m.